

**CARLISLE COUNTY JUDICIAL CENTER / COURTHOUSE
PROJECT DEVELOPMENT BOARD
SPECIAL SESSION
MINUTES
AUGUST 21, 2008**

The Carlisle County Project Development Board (CCPDB) met in special session at the Carlisle County Rescue Squad Building at 100 Masonic Drive in Bardwell, KY on August 21, 2008. The meeting was called to order by Greg Terry, Chair at 4:00 p.m.

Roll was called with the following members present:

Greg Terry, CJE
Burley Mathis, Magistrate
Tim Langford, Senior Circuit Judge
Keith Myers, Senior District Judge
Melanie Kelley, State Bar Association
Kevin Hoskins, Circuit Clerk
Chuck Robertson, AOC
Bill Fraser, Citizen at Large

Garlan Vanhook, representing AOC

Others in attendance and representing:

Don Riley – Murphy & Graves Architects
Tim Murphy – Murphy & Graves Architects
R J Palmer – Ross, Sinclair & Assoc
Richard Mitchell – Codell CM
Susan Bailey - Treasurer
Steve McChristian – Sheriff

Bill Fraser made a motion with second made by Keith Myers to approve the minutes of the August 14th meeting. All members voting aye, motion carried,

A motion was made by Bill Fraser with second by Kevin Hoskins to hire Ross, Sinclair & Associates as Financial Agent with the requirement that they be present at each PDB meeting. Melanie Kelley abstained from voting. All remaining members voting aye, motion carried.

Chair Terry then gave the floor to Tim Murphy for discussion of sites discussed at the August 14th meeting.

Several residents attended the meeting and voiced opinions on site selection. Tim Murphy presented visual aids to show a structure of the size needed on the individual sites. He also gave pros and cons to each location.

Richard Mitchell gave estimates of demolition costs and also for environmental and other studies needed. Estimates for discussed sites ranged from \$240,000 - \$300,000 with the exception of the Hwy 62 site with would have no demolition expense.

If the old courthouse site was used, the offices of County Clerk and PVA would have to be moved causing a delay in services to the people. Also, the Health Dept and Emergency Operation Center would have to be relocated.

Garlan Vanhook explained that everything would be considered and that AOC preferred to keep the building in the downtown area if at all possible.

After much discussion and consideration, a motion was made by Keith Myers that we direct our support staff, the architects and construction managers to conduct further feasibility and suitability studies with respect to three parcels of property, that being the existing Courthouse, Stacy Chevrolet and U S Highway 62. I further move that we at this time eliminate from consideration Front Street and the Greg's Market, however reserving the right to further pursue those two lots in the event that we are forced to eliminate any of the properties that were presented. Chuck Robertson made the second. Bill Fraser questioned why you would consider the Stacy Chevrolet if it's \$750,000 to purchase and oil problems with the old Roseco and also where would you go? (The Judge)

Keith Myers then stated he was willing to amend his motion to eliminate that from consideration (the Stacy site), down to two, the existing Courthouse and also the cornfield. Chuck Robertson said he would second the motion.

Heather Kimmons, PVA brought up that her office and the County Clerk's would have to be moved if the existing site was used and it could be damaging to the records in the vault to be moved due to their age. Tim Langford stated the vault would stay intact and only the offices would be moved. The Circuit Clerk's vault could be torn down and the trailers located there, leaving the County Clerk's vault as is.

Chair Terry asked to leave downtown and the Stacy building on and let them look at it. Keith Myers said he would amend it again. Garlan Vanhook asked what evidence or what proof is there that this is the appraised value. The fair market value and appraised value are what would be considered.

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Keith Myers said he would like to re-present his original motion to only consider the existing Courthouse and U S Hwy 62, however, reserving the right to reconsider under all of these circumstances that we've just discussed, whether or not Stacy's, the other three options, but because we are in an emergency circumstance with absolutely no Courthouse and I think everybody in the County and I know the Board has discussed the fact that we need to move things along for the better of Carlisle County we need to start moving toward getting us a Courthouse, so if maybe this small act tonight of eliminating three properties from immediate consideration only to consider two seriously can help us move along a little quicker, I think that's the most efficient act that at this time the Board can undertake. A second was made by Chuck Robertson. Chair Terry repeated the motion to consider the cornfield and back where the existing Courthouse was. Chair Terry then called for the vote and with none opposed, the motion passed unanimously.

The next meeting will be the regular scheduled meeting on September 4th.

Tim Langford made a motion with second made by Bill Fraser to advertise for bond counsel pursuant to AOC form. All members voting aye, motion carried.

Burley Mathis made a motion with second made by Bill Fraser to go into closed session. All members voting aye, motion carried.

A motion was made by Tim Langford with second made by Keith Myers to go into open session. All members voting aye, motion carried.

There was discussion on single entry and security issues. It was also decided to refer to the "cornfield" as the Hwy 62 property.

A motion was made by Tim Langford with second made by Bill Fraser to adjourn. All members voting aye, motion carried.

Meeting ended at 7:45p.m.

Respectfully submitted this 25th day of August, 2008

**/s/ THERESA OWENS
Carlisle County Project Development Board**